

MINUTES

Charlie Lake Elementary PAC Minutes

November 10, 2014

Geilan Carnell called the meeting to order at 7:00pm

In attendance

Annamari Miles, Traci Ziegler, Linda Bontron, Melissa Babuick, Marnie Shell, Natasha Brown, Alexa Rogers, Tanya Hardy, Andy Buthinger, Sara Hofner, Erin Mark, Jessie Campbell, Stephanie Peters, Moneca Conway, Marni Parsonage

Introductions were made around the circle

Approval of Minutes

The minutes were read from the ^{October 14, 2014}, meeting and approved./ Motion Tanya Hardy seconded by Linda Bontron all in favor.

Board

Any Changes or additions – approved.
Vice Chair- Geilan Carnell
Secretary- Moneca Conway
Fundraising Coordinator- Lyndsey Davis
Foods Coordinator – Linda Bontron
Treasurer- Marnie Parsonage
DPAC Rep- Annamari Miles

Vice Chair Report – Geilan Carnell

Introduce herself and established her role as the Vice Chair and commented that she had some interest in the Chair Position if no one else was to step into the position. PAC Bulletin Board- would like to post photos of our team for everyone to see and be aware this is in hopes to bring in more parents. Things that are in the works for the board are calendars, meeting minutes and notices.

Fundraising Report– Lyndsey Davis

Deilman's \$4335.60
Purdy's and Poinsettias will be coming in next week and reported next pac meeting.
Tanya Hardy mentioned Mable Labels Fundraiser for the future school year.

Food Coordinator Report– Linda Bontron

Canteen- Tryouts being planned by Mr Bourcet, with a \$5 Dollar fee for lunches to try and keep it simple.
Jessie Campbell (Looking into more options for a healthier pizza day)
Microwave Madness- There is a shortage of microwaves because there was a food safe issue when there were microwaves in the classroom. (Students putting objects such as cds and non-food related items in them)
Suggestions- Of buying a new microwave on wheels where a parent or grade 6 volunteers there time to supervise during lunch time.

Admin Report– Mr. Bourcet

New Principle – Charmaine Chretien
Early Dismissals are November 26th Thu 27th 1:45 Dismissals / No school on November Fri 28TH
Lice Notice has come home / Head checks are being done by Linda Bontron / Dwan Boyd

Treasurer Report- Marnie Parsonage

Gaming grant has been deposited

Gaming account \$ 3563.07

Chq Account \$44818.54

DPAC Rep Report – Annamari Miles

DPAC Meeting October 28th 2014 Treasurer Report Gaming account \$10.55 DPAC account \$1357.95

DPAC- Register Fee \$45.00 Motion TO PAY by Malissa Babuick seconded by Linda Bontron all in favor.

PAC is to avoid at all cost making PAC Gaming accounts cheques out to individuals for reimbursement. PAC should be paying the vendors directly. Where this is not possible, and a coach or parent must be reimbursed then a receipt proving that person paid for the item must be handed in before a cheque can be issued. As North Peace Secondary School was being audited with these issues and would like everyone to be aware.

DPAC- Would like to remind everyone to vote for school trustees Nov 15th look for more information on the School District 60 DPAC

New Business

- Sign up Geniuses Website – Tanya Hardy
- Teacher Gift – Motion by Tanya Hardy seconded by Traci Ziegler
- Shortage of supervision before and after school, how to organized or volunteer. If you have smaller children they are welcome to bring them with you. Volunteers need criminal record check done every two years. Suggestions were to have a sign up sheet on the PAC bulletin board. Shortage of supervision vest in the school. Tanya Hardy volunteered to bring in vests for the supervisors.
- Email for our PAC / Moneca make email charlielakepac@gmail.com
- Facebook page – Admin for facebook was Mr Bourcet and Jodi. This responsibility is now Annamari Miles. Annamari has contacted the Charlie Lake Staff to offer them opportunity to get their information out using the PAC social media. Facebook has been successful in making parents aware.
- PAC Bulletin Board- would like to post photos of our team for everyone to see and be aware this is in hopes to bring in more parents. Things that are in the works for the board are calendars, meeting minutes and notices.

Committee Reports

- Santa Gift Shop Committee – Tanya Hardy AKA Santa
Location: Mrs Johnston Room / Equipment Room
Vendors: Dollar Rama, Rona lots more doing great job
Notices: will be coming home for parents letting them know 0.25 – 25.00 price rang
Dates: Dec 9th, 10th, and 11th only open during school hours including recess and lunch.
Need: gift wrap / boxes various sizes med/large
Notes: Knives that will be purchased will be kept at the office with parent pick up only. Suppliers will be given a thank you of Chocolate. Students need to have money to participate in the gift shop.
- Christmas Dance Committee- Geilan Carnell
Date: Dec 11th
Notes: Angie Pomeroy will be coming to do the weeklong dance residency angina this year. Volunteers are need. Gelian Carnell- find out the budget used for last year dance.
- Christmas Dance Door Prize Committee- Jessie Campbell
Getting donations / Movie Passes / Donated Money turned into passes
- Christmas Decoration Committee- Sarah Hafner
Note: Volunteers are needed if you would like to help
- Christmas Dance Food Committee-Erin Mark
Renting MacDonalds Juice Container
Notes: Need Volunteers (suggested a sign up sheet)

Next Meeting

Dec 8th 2014

Door prize draw: Purdy's Chocolates – Jessie Campbell Congratulations.

Meeting adjourned @ 8:20pm

